

Message Text

UNCLASSIFIED

PAGE 01 LA PAZ 02142 261504Z

73

ACTION XMB-04

INFO OCT-01 ARA-10 ISO-00 EB-07 AID-05 CIAE-00 INR-07

NSAE-00 TRSE-00 OMB-01 FRB-01 /036 W

----- 111946

R 261345Z MAR 75

FM AMEMBASSY LA PAZ

TO SECSTATE WASHDC 6117

INFO USDOC WASHDC

UNCLAS LA PAZ 2142

E.O. 11652: N/A

TAGS: BPRO, BEXP, BL

SUBJECT: FCIA COMMERCIAL BACKGROUND REPORT REQUEST ON RENE ARCE
MOSCOSO

REF: (A) STATE 031833 (B) STATE 046868 (C) LA PAZ 1546

1. FOLLOWING CONSTITUTES FINAL REPORT ON SUBJECT FIRM WHICH HAS NOT REPONDED TO SEVERAL REQUESTS FOR DATA.
2. US CONSULAR AGENT IN SANTA CRUZ SPOKE WITH MR. ARCE TO ENCOURAGE SUBMISSION OF INFORMATION. SUBJECT ADVISED HE WOULD PROVIDE DATA BUT HAS NOT SUBMITTED SAME.
3. BANK OF AMERICA SANTA CRUZ BRANCH STATES MR. ARCE IS IN THE COTTON PRODUCTION AND CATTLE RAISING BUSINESS. MAINTAINS A WELL MANAGED CHECKING ACCOUNT AND HAS HAD SATISFACTORY SHORT-TERM CREDIT EXPERIENCE.
4. OTHER THREE SANTA CRUZ BANKS QUERRIED FOR INFORMATION DID NOT REPLY TO EMBASSY'S REQUESTS.
5. EVEN THOUGH MR. ARCE DID NOT REPLY TO OUR INQUIRIES , IT APPEARS HE IS A GOOD TRADE CONTACT.

6. DATE OF INFO: 03/75.

STEDMAN

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 26 MAR 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975LAPAZ02142
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750106-0629
From: LA PAZ
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750314/aaaaamnh.tel
Line Count: 60
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION XMB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 75 STATE 031833, 75 STATE 046868, 75 LA PAZ 1546
Review Action: RELEASED, APPROVED
Review Authority: woolflhd
Review Comment: n/a
Review Content Flags:
Review Date: 03 JUL 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <03 JUL 2003 by leeperne>; APPROVED <06 JAN 2004 by woolflhd>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
05 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: FCIA COMMERCIAL BACKGROUND REPORT REQUEST ON RENE ARCE MOSCOSO
TAGS: BPRO, BEXP, BL
To: STATE
Type: TE
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